



**Calendar of the United States District Court
Southern District of California
San Diego
Tuesday, 11/8/2016
Courtroom 5A**

Present the Honorable: Roger T. Benitez

District Judge

Deputy Clerk: G. Rivera

Court Reporter/ECR: D. OConnell

Interpreter:

1. [3:16-cr-01545-BEN](#)

USA v.

Booking # Lang

[1] Jeffrey R. Spanier (R)
MTD:1/16/2017

99334004 ENG

[1] [Timothy A Scott](#) CJA
(619)794-0451

Jury Trial (1)

IND 19 CTS Filed: 07/01/2016

15:78j(b), 78ff; 18:2; 18:981(a)(1)(C), 984; 28:2461(c)
18:1343, 2; 18:981(a)(1)(C), 984; 28:2461(c)
18:1341, 2; 18:981(a)(1)(C), 984; 28:2461(c)
18:371; 18:981(a)(1)(C), 984; 28:2461(c)[Joseph J.M. Orabona](#) AUSA
(619)546-7951

S IND 2 CTS Filed: 10/28/2016

15:78j(b), 78ff; 18:2; 18:981(a)(1)(C), 984; 28:2461(c)
18:371; 18:981(a)(1)(C), 984; 28:2461(c)

(1) 07/13/2016 (10-1) MOTION to Compel Discovery

(10-2) MOTION to Preserve Evidence

(10-3) MOTION for Leave to File Further Motions

10/11/2016 (41-4) MOTION to Exclude expert testimony

(41-6) MOTION to Exclude hearsay regarding timing of stock sales

(41-7) MOTION to Exclude evidence of alleged victim's wife and brother's illnesses and death

(41-8) MOTION to Exclude Testimony regarding length of fraud sentence

(41-9) MOTION to Exclude Documents / Exhibits

11/01/2016 (54-1) MOTION to Dismiss Indictment (Superseding) as time-barred.

(57-1) MOTION to Shorten Time

(G) 09/29/2016 (32-1) MOTION for Reciprocal Discovery

10/06/2016 (33-1) In Limine MOTION to Exclude Witnesses

(33-2) In Limine MOTION to Admit Business and Public Records

(33-3) In Limine MOTION to Admit Summary Charts

(33-4) In Limine MOTION to Admit Certified Copies of Transcripts and Video Depositions of Defendant

(33-5) In Limine MOTION to Admit Excerpts of Tape Recorded Telephone Conversation of Defendant on

July 18, 2006

(33-6) In Limine MOTION to Allow Expert Witness Testimony of Government Witnesses

(33-7) In Limine MOTION to Preclude Defense Experts

(33-8) In Limine MOTION to Preclude Evidence Not Produced Prior to Trial

10/19/2016 (44-1) MOTION to Shorten Time re: United States' Response in Opposition to Defendant's Motions in
Limine (docket no. 43) (Certificate of Service included)11/04/2016 (62-1) MOTION for Reconsideration re [34] Order on Motion to Dismiss Indictment, Order on Motion to
Dismiss 1, Order on Motion to Dismiss 2, Order on Motion to Dismiss 3, Order on Motion to Dismiss 4(Rel: [3:12-cr-00918-BEN](#))

Notes: